## **AGENDA**

## **REGULAR MEETING OF THE**

## MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD MONDAY OCTOBER 1, 2007; 4:00 PM

## EXTENSION SERVICE BUILDING, 930 SPRUCE STREET, TRENTON, NJ SECOND FLOOR CONFERENCE ROOM

- 1. Call to Order
- 2. Compliance Statement With Open Public Meetings Act
- Roll Call
- 4. Approval of August 6, 2007 Regular Meeting and August 21, 2007 Special Meeting Minutes
- 5. Open to the Public for Brief Comments
- 6. Correspondence: Resignation of Charlie Bryan
- 7. Committee and Staff Reports
  - a. SADC
    - 1) Septic Off Exceptions Pre-Proposal Rule Comments Submitted
    - 2) County PIG Farm Plan Timeline; Public Meeting; New Business Resolutions adopting farmland eligibility criteria and application ranking
    - 3) Equine Rules Proposed Comments submitted for September 15<sup>th</sup> deadline
    - 4) Non-Ag Use Permit Regulations Proposed Comments submitted for September 15<sup>th</sup> deadline
  - b. Land Development Activity: None (at time of agenda transmittal)
  - c. Farmland Preservation Status
    - 1) 2001 Round Weidel/Burd
    - 2) 2002 Round Zygmont Cost-Share Application
    - 3) 2007 Round Windsor Farm Cost-Share Application Complete?
    - 4) 2008 Round L. Tindall, Herman/Updike, Wash. Twp./Silver Decoy Cost-Share Applications Final Approvals by SADC
    - 5) 2009 PIG Batog and Thompson (Merrick Rd. and Sawmill Rd..) appraisal process; Verde (Old York Rd. and Sawmill Rd.) contracts
- 8. Old Business
  - a. Farm Monitoring TWIN
  - b. NJTPK Widening Public Hearings
  - c. Cherry Grove Farm
- 9. New Business
  - a. ADA Public Hearing
  - b. County PIG: Resolutions to Adopt Criteria for Farmland Preservation; Farmland Preservation Plan
- 10. Public Participation
- 11. Executive Session (if necessary)
- 12. Adjournment Special Meeting in November/Next regular meeting December 3<sup>rd</sup>